

REGULAR SESSION – MARCH 21, 2016

The City Council met in regular session at 7:00 p.m. on March 21, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Pepper and seconded by Ross. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

March 7, 2016 Minutes

Applications

- A new Class "B" Beer Permit and Outdoor Area for The Square Bar Association - Bike Night
- A renewal refuse hauling permit for Waste Connections

Set April 4, 2016 as a public hearing and first consideration of the following:

- Resolution No. 2016-18 setting a public hearing to amend Chapter 165 Zoning, Chapter 166 Site Plan and Chapter 170 Subdivision Ordinances
- Resolution No. 2016-19 setting a public hearing to amend Chapter 156 Building Code, Chapter 157 Electrical Code, Chapter 158 Plumbing Code, Chapter 159 Mechanical Code, Chapter 160 Fire Code and Chapter 162 Fuel Gas Code
- Resolution No. 2016-20 setting a public hearing to amend Chapter 122 Transient Merchant Ordinance to include peddlers and solicitors

Claims on the computer printout for March 21, 2016 and the February 2016 receipts

The February 2016 City Treasurer's Report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Arlen Schrum, of Shull & Co presented the FY 14/15 Audit Report. It was moved by Clark and seconded by Parker to approve the FY 14/15 Audit Report. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Executive Director Hollie Askey presented the WCEDC report.

Police Chief Button presented the police department's annual report.

Council member Clark stated there was information regarding a snapshot of Tax Increment Finance and a Tax Increment Finance Statistics report in there packet which was presented at the Metro Advisory meeting.

The WCEDC report was presented by Council member Ross.

Council member Parker presented the Greater Des Moines Convention Report.

It was moved by Parker and seconded by Ross to approve the second consideration of a request from Greg Johansen and Mike Ohnemus to vacate and purchase the West ½ of east/west alley within

Block 36 of College Addition. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Fire Chief Chia presented information regarding the Staffing for Adequate Fire and Emergency Response (SAFER) Grant application. A motion was made by Pepper and seconded by Parker to approve submitting a SAFER Grant for the Fire Department. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Southall seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION NO. 2016-21
RESOLUTION APPROVING SALARIES**

(The complete resolution may be viewed at the City Clerk's Office)

Council member Clark introduced the following resolution entitled, "RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COSTS OF THE NUISANCE ABATEMENT AGAINST PROPERTY." Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION 2016-22
RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY
TREASURER FOR PURPOSES OF ASSESSING THE COSTS OF THE
NUISANCE ABATEMENT AGAINST PROPERTY**

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned on a motion by Parker and seconded by Clark.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk